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Approved F	or Release 199 25X1A130	9/08/27 : CIA-RDP78-04004R000200070002-7

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OFFICE OF SECURITY

STATUS OF OVERT AND SEMI-COVERT CASES

Month of August 19 63

	PEND	RECD	PROCESSED					PENDING	
TYPE OF CASE	Beginning of Month	During Month	Appd	Dis- Appd	Can- celed	Other Action	Total	Defd	Reg
1. APPLICANT TYPE									
a. T/O Staff Applicants	1178	491	378	48	* 80	66	** 572	63	1034
b. Other Full Fld. Inves.	1098	326	191	22	53	86	352	5	1067
Totals	2276	817	569	70	133	152	924	68	2101
The state of the s	924	288			- "		460		750
	305	52					38		752 319
Totals	1229	340					498	-	1071
3. CLASSIFIED PROCUREMENT	738	280	405	1	0	0	406	•	612
4. TECHNICAL CONTACTS	21	2	7	0	0	0	7	-	16
5. ADMIN. SUPPORT	154	10	15	1	0	0	16	-	148
6. MISCELLANEOUS	26	75	7 9	2	0	0	81	-	20
Totals	939	367	506	4	0	0	510	-	796
GRAND TOTALS	ታታተ	1524					1932	68	3968

25X1X4

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^{*} Of these cases, 7 were cases presented by the Office of Security to the Applicant Review Panel for consideration.

^{**} This figure does not necessarily include action taken after the initial disposition report to the Office of Personnel, e.g. additional persons may have been or be disqualified by a polygraph examination after having been approved.

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OFFICE OF SECURITY

Identification of Other Full Field Investigative Cases Received as Shown in Table A under Item 1b

Month of August 1963

	Contract Type A	59
	Contract Type B	
	Potential Applicant	
	Military Personnel	
	Contractor	
	Reinvestigation	
	Deferred Status	
	GSA	10
	Guard	
	Supplemental Coverage (Applicant)	
	Consultant	1
25X1A2g	Medical Staff	3
23X 1A29	祖 医 國 物 我 國 物 是 因 电 图 用 其 有 有 有 用 数 数 数 数 数 数 数 数 数 数 数 数 数 数 数 数	1
FOIAb3b1	医乳蛋粉溶除医乳蛋素 化化物 医皮肤	
I CIABODI	GSI	8
25X1A6a		ī
	Total	326

TABLE A-1

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OFFICE OF SECURITY

REINVESTIGATION PROGRAM

Month of August 1963

I.	FILE	REVIEW	DURING	CURRENT	MONTH
----	------	--------	--------	---------	-------

	8.	Cases determined not to require current investigation		0
	b.	Cases determined to require special reappraisal	0	
	с.	Cases selected for reinvestigation*	8	
II.	REI	INVESTIGATION DURING CURRENT MONTH		
	a.	Cases pending reinvestigation beginning of month	837	
	b.	Reinvestigation commenced during month	8	
	c.	Reinvestigation completed during month**		8
	d.	Reinvestigation pending at end of month	837	
		4)		
III.	TOT	AL RIP DETERMINATION DURING CURRENT MONTH		0

IV. CUMULATIVE STATISTICS SINCE 1 June 1961

- a. Total cases not requiring current reinvestigation
- b. Total reinvestigation completed
 Grand Total RIP determination to date
 TABLE A-2

*These are all "Q" cases. RIP was suspended 3 May 1963 **Includes reinvestigation conducted for "Q" clearances.





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EXPLANATION OF CHART #1

OVERT & SEMI-COVERT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total number of Overt & Semi-Covert Cases Received in the Office of Security for security clearance consideration.

The dot-dash line represents the total number of such cases Pending.

25X1X4

These cases include "T/O Staff Applicants" and "Other Full Field Investigative Cases", both of which normally require full field investigations. The latter category includes such types as consultants, staff type contract employees, military assignees, guards, char force, etc. Also included in the overall category of Overt & Semi-Covert Cases are cases not requiring full field investigations, but on which checks are made at the request of

25X1X4

and those on which checks are made on persons connected with the Agency Classified Procurement Program; also in addition are included Technical Contact, Administrative Support and miscellaneous cases handled in support of specific activities.

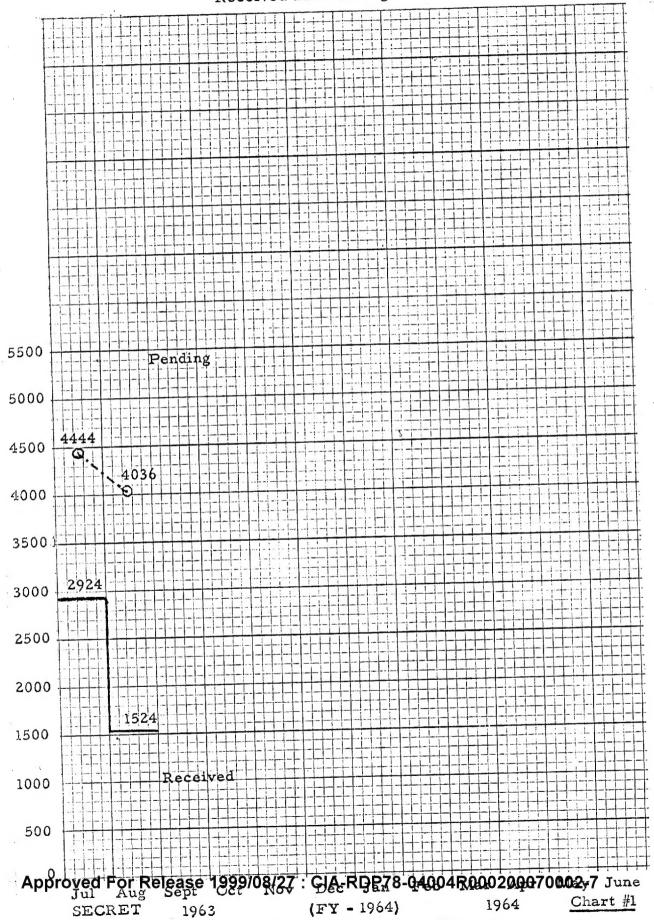
All cases received for security consideration are given National Agency Name Checks.

The full field investigative load contributed to by Overt & Semi-Covert Cases requiring such action is reflected in Table E and Charts 7 and 8.

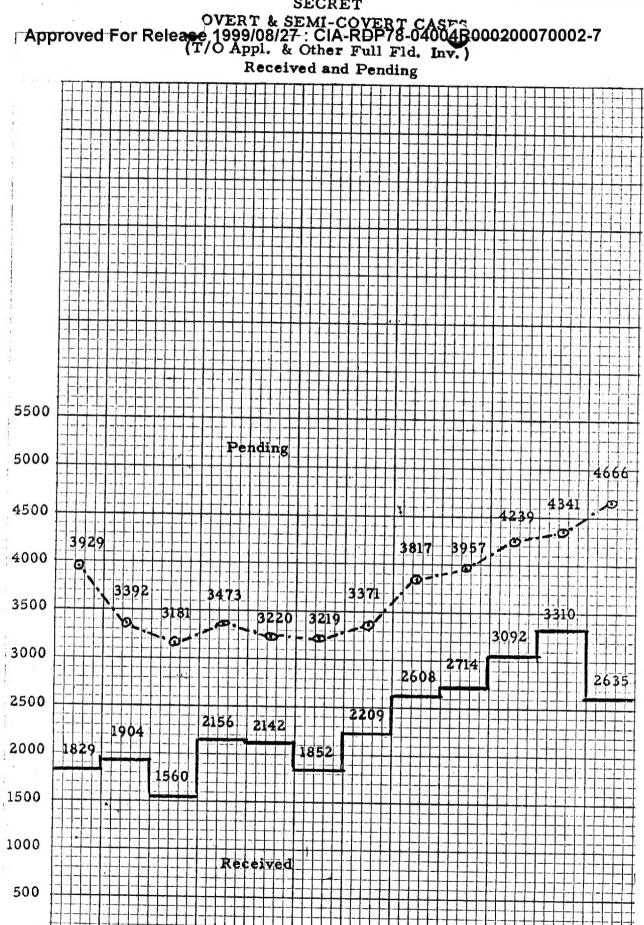
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Received and Pending



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(FY - 1963)

Chart #1

1963

1962

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T/O STAFF APPLICANT CASES

This Chart reflects statistics in Table A.

The solid line graph represents the total T/O Staff Applicant Cases

Received in the Office of Security for clearance consideration. These

cases are included in the total Overt & Semi-Covert Cases shown in

Chart #1 but are shown separately here because of the particular interest of the Office and the Agency in the status of this type of case.

The dotted line graph represents the number of T/O Staff Applicant Cases Approved during the period.

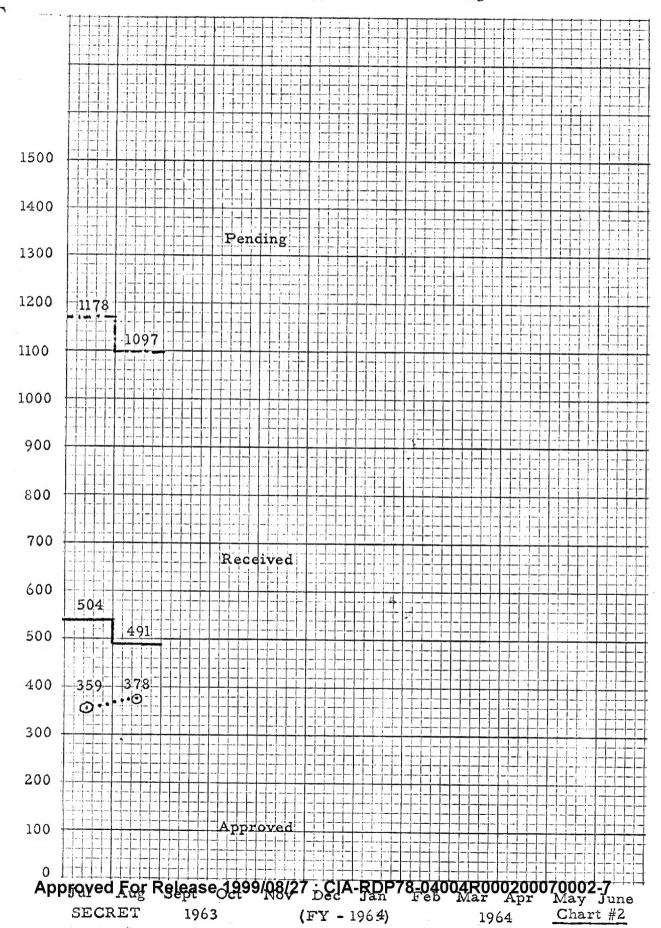
The dot-dash line graph represents the backlog of T/O Staff Applicant

Cases Pending and on which a security determination or other action has
not yet been taken. The cases may be in process, in investigation, in
appraisal or in a deferred status. Total pending cases are not simply the
difference between cases received and cased approved. Disapprovals,
cancellations and other actions also affect the pending case load.

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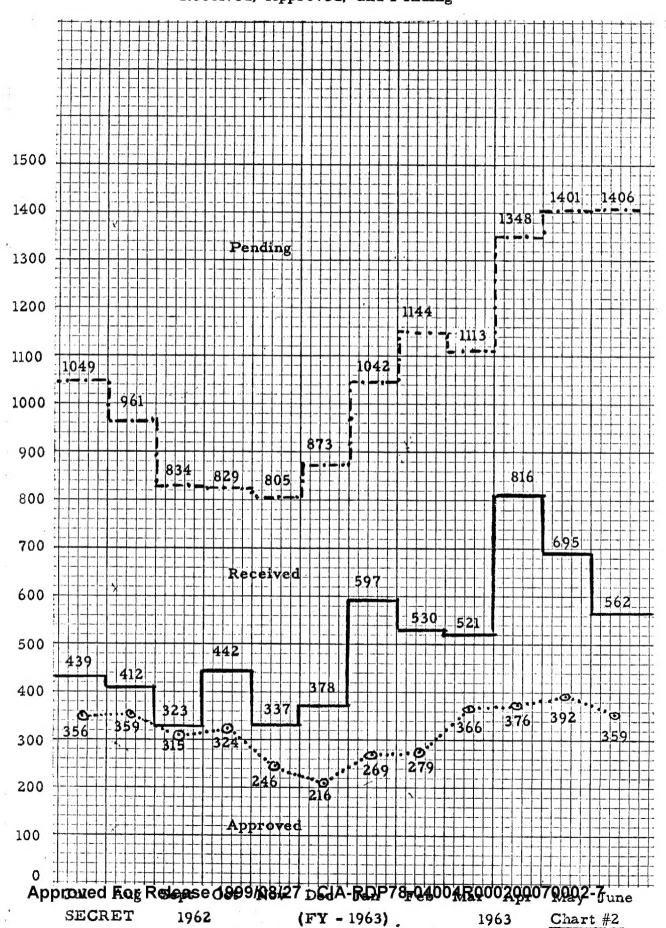
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Received, Approved, and Pending



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(When Filled In)

APPLICANT REVIEW PANEL ACTIONS

Month of August 19 63

PRESENTED	PENDING START	NEW CASES	TOTAL		PENDING END			
BY	OF MONTH			APPROVED	DISAPPROVED	CANCELLED	TOTAL	OF MONTH
OFFICE OF SECURITY	14	29	43	9	11	6	26	17
OTHER OFFICES	7	2	9	2	1	ı	4	5
TOTALS	21	31	52	11	12	7	30	22

TABLE

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OFFICE OF SECURITY

TIME FACTORS IN PROCESSING OVERT & SEMI-COVERT CASES

Month of August 19 63

1. PROCESSING TIME (For* 420 Regular Cases)

Time required during month to process to DAYS Days in Research Approval or Disapproval, "Applicant Type" in and

cases received from Office of Personnel

(Average number of days):

in and Appraisal

INVESTIGATION

SRD PSD

4 8 81

2. ANALYSIS OF PROCESSING TIME	CASES
a. Less than 30 days	7
b. 31 to 60 days	53
c. 61 to 90 days	214
d. 91 to 120 days	137
e. 121 to 150 days	9
f. over 150 days	0

CASES PENDING OVER 90 DAYS	STATUS		
Number of "Applicant Type" cases	Deferred	Regular	
received from Office of Personnel	43	87	
and pending more than 90 days	Total	130	

^{*}This figure does not include <u>26</u> cases where clearances were granted without FURTHER, OR IMMEDIATE INVESTIGATION which, if included, would give a grand total of <u>446</u> CASES.

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EXPLANATION OF CHART #3

PROCESSING TIME OF "APPLICANT TYPE" CASES

This Chart reflects statistics in Table C.

The three graphs as labeled are self-explanatory.

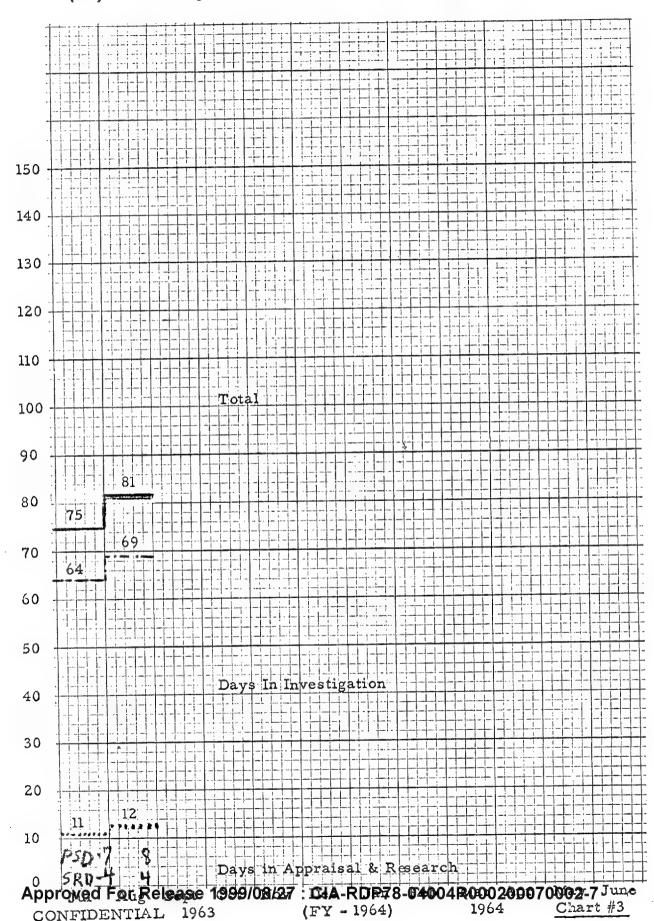
In order to arrive at statistics which reflect a realistic time factor in the processing of applicant cases and which are meaningful to those who have an interest in the processing of an average case, the time required to process an "Applicant Type" case is determined by confining consideration of these statistics to Regular Applicant,

Consultant, and Military Assignee cases received from the Office of Personnel. Cases which would distort the averages by short processing time or those of a secondary priority nature which would unrealistically increase the average are not included.

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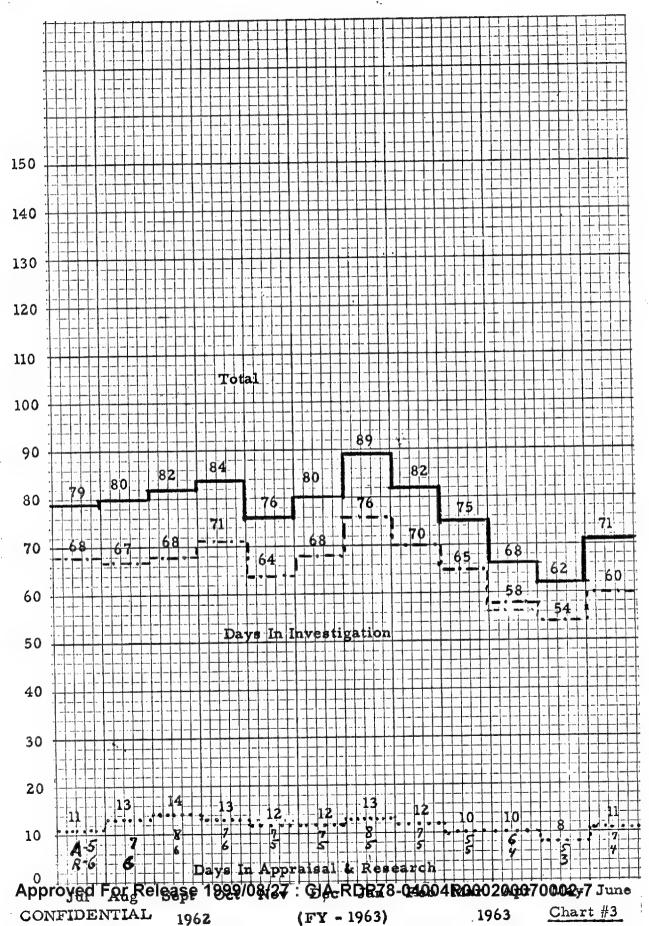
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Approved For Release 1999/08/27: CIA-RDP78-04004R000200070002-7 (Days in Investigation, Appraisal, Research, and Total)



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Approved For Release 1999/08/27: CIA-RDP78-04004R000200070002-7 (Days in Investigation, Appraisal, Research, and Total)



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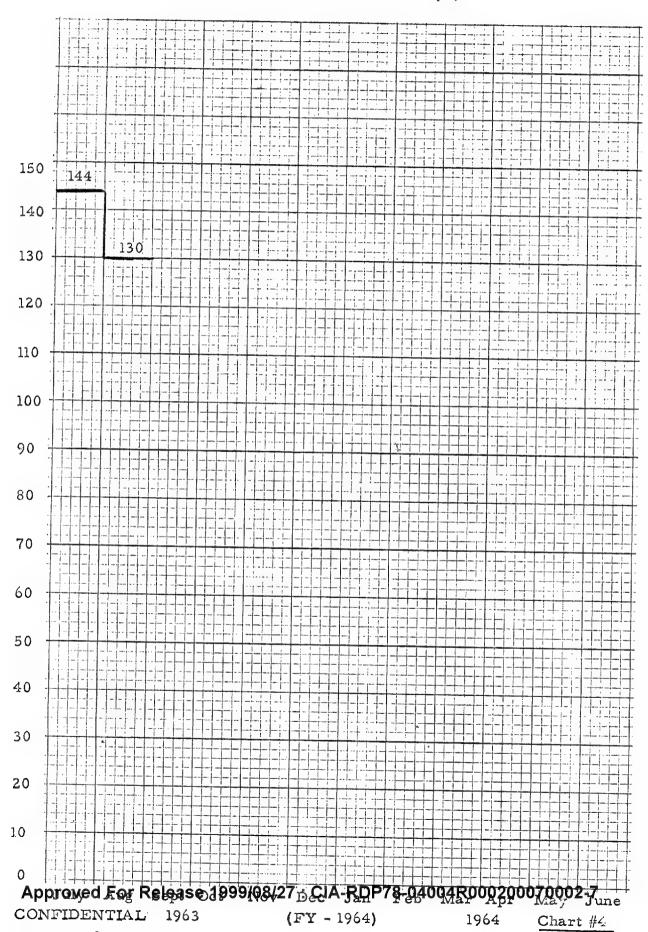
EXPLANATION OF CHART #4 APPLICANT TYPE CASES PENDING OVER 90 DAYS

This Chart reflects statistics in Table C.

The solid line graph represents the number of "Applicant Type" cases which have been pending in the Office of Security for a period exceeding 90 days after having been received from the Office of Personnel for security clearances.

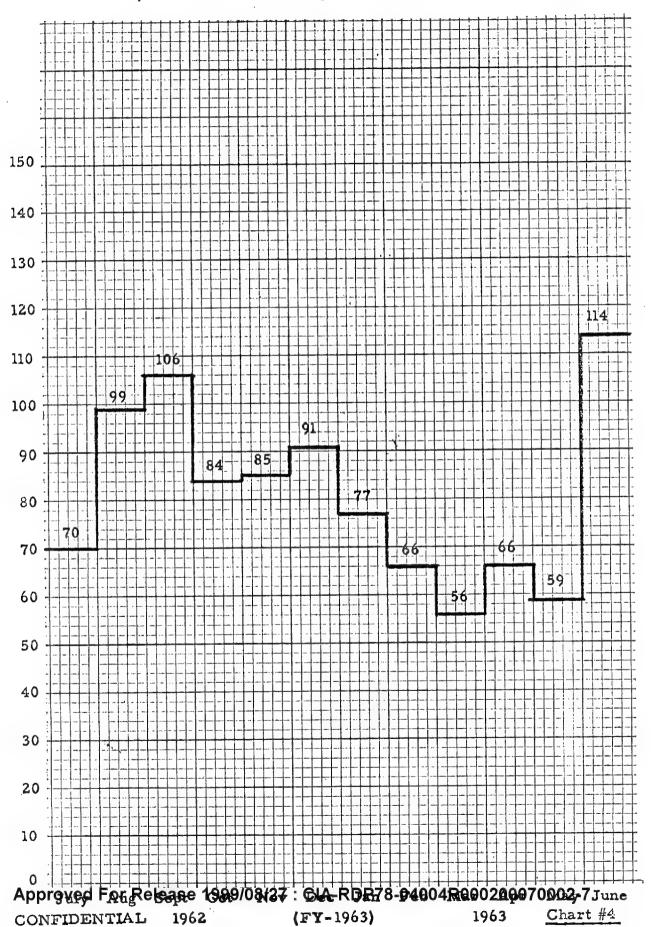
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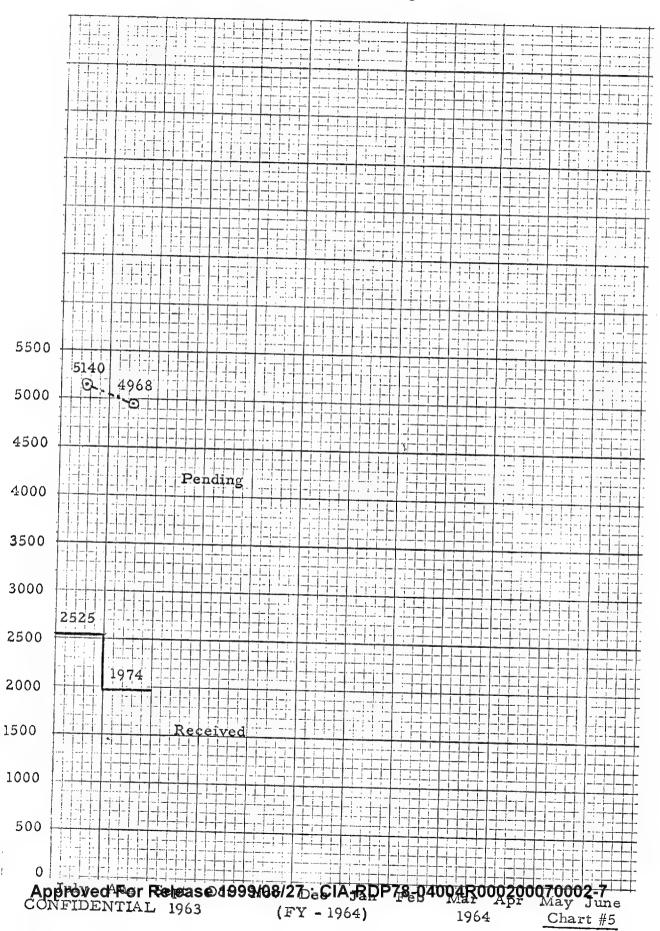
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PROCESSING TIME OF "APPLICANT-TYPE"CASES Approved For Release 1999/08/27: CIA-RDP78-04004R000200070002-7 (Current Cases Pending Over 90 Days)



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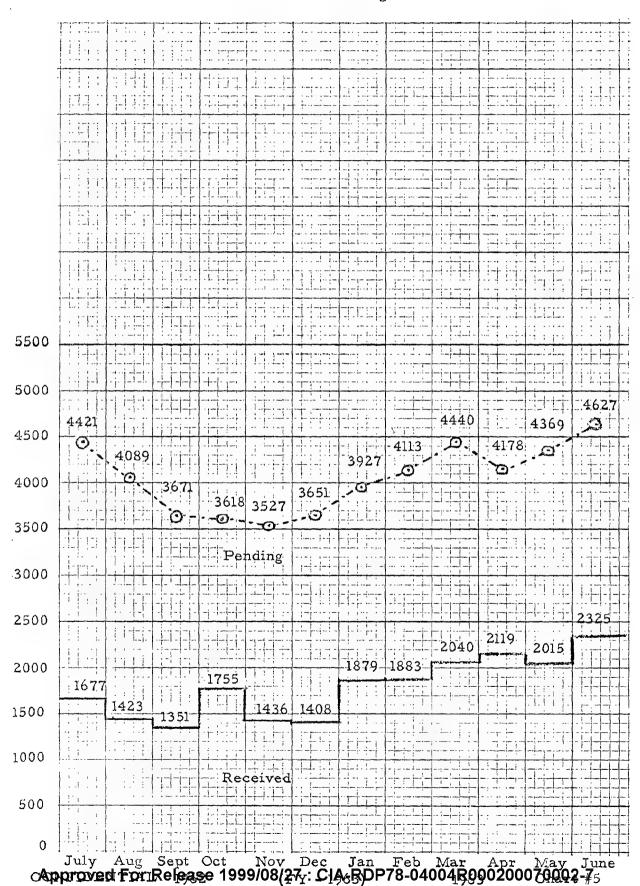
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Approved For Release 1999/08/27 CGHA-RDP78-04004R000200070002-7

Received and Pending





Approved For Release 1999/08/19 ROPA 04004R000200070002-7

OFFICE OF SECURITY STATUS OF FIELD ACTIONS ON INVESTIGATIVE CASES AUGUST 1963

Cases For Full Field Investigations	Pending Beginning of Month	Received During Month	Completed During Month	Pending End of Month
Overt & Semi-Covert	2188	786	735	2239
Covert	3503	1001	797	3707
TOTAL	5691	1787	1532	5946

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EXPLANATION OF CHART #7 FULL FIELD INVESTIGATIVE CASES RECEIVED

This Chart reflects statistics in Table E. They are representative of the types of cases reported in Tables A and D which require full field investigations and which have been processed to the field offices for action. Operational Support Activities are not included in these statistics.

The solid line graph represents the Total number of Overt & Semi
Covert and Covert Cases which have been received in the field for Full

Field Investigations.

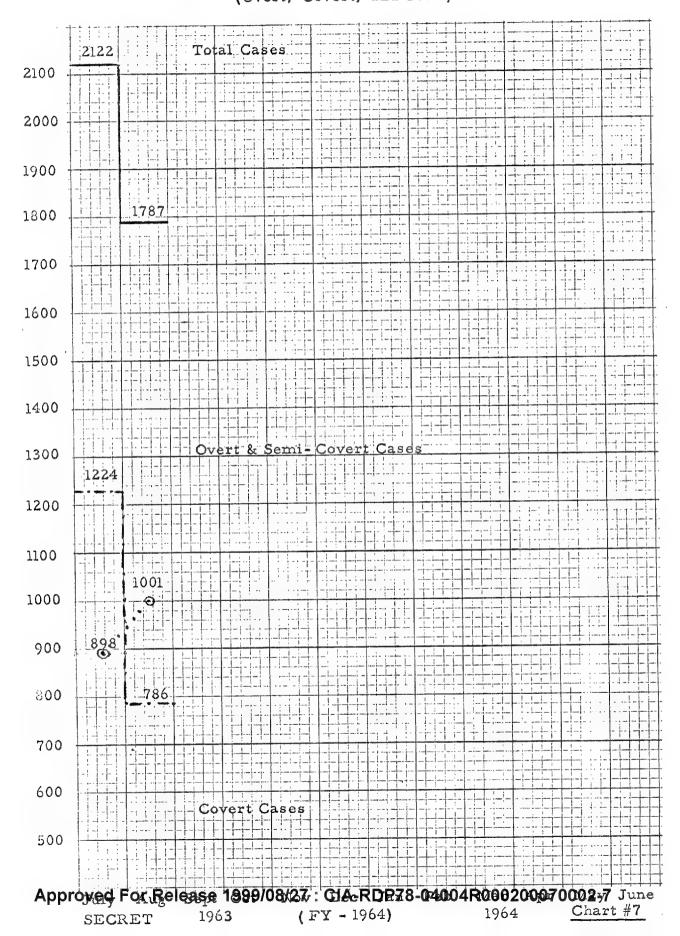
The dot-dash line graph represents the Overt & Semi-Covert cases included in the total.

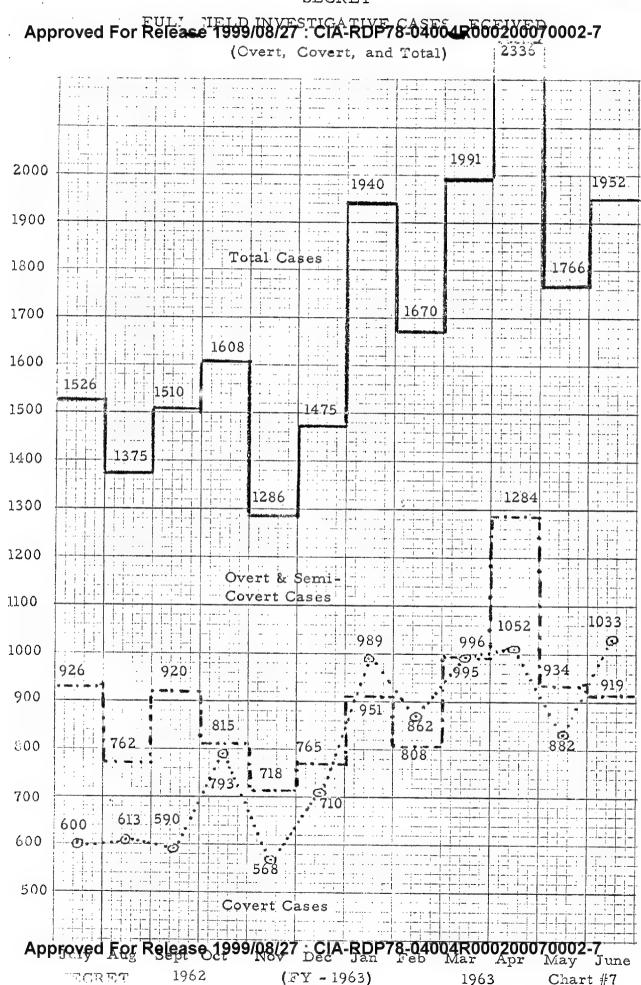
The dotted line graph represents the Covert cases included in the total.

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1963

Chart #7

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EXPLANATION OF CHART #8 FULL FIELD INVESTIGATIONS PENDING

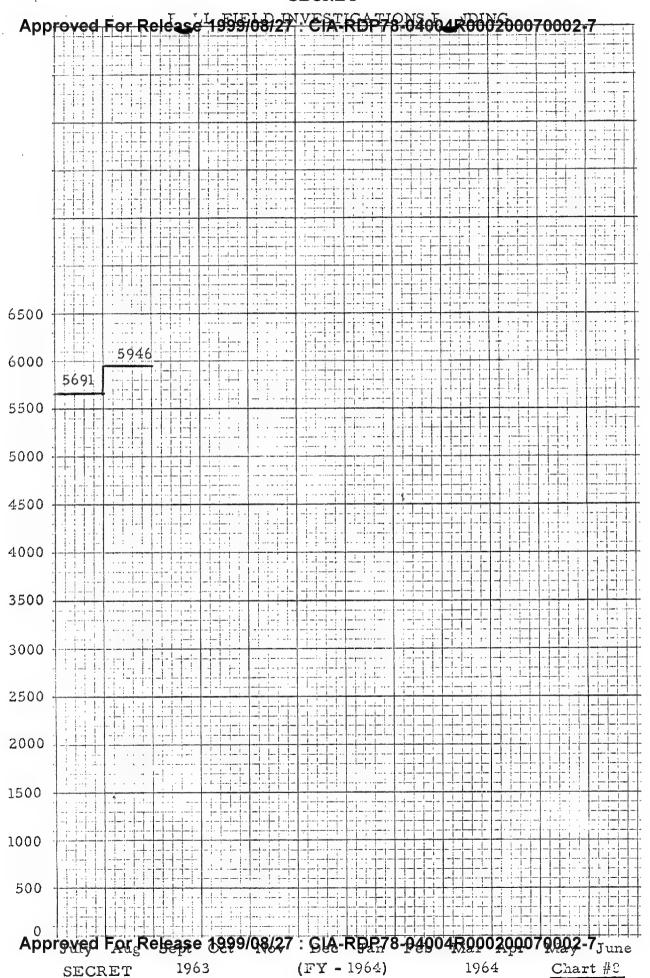
This Chart reflects statistics in Table E.

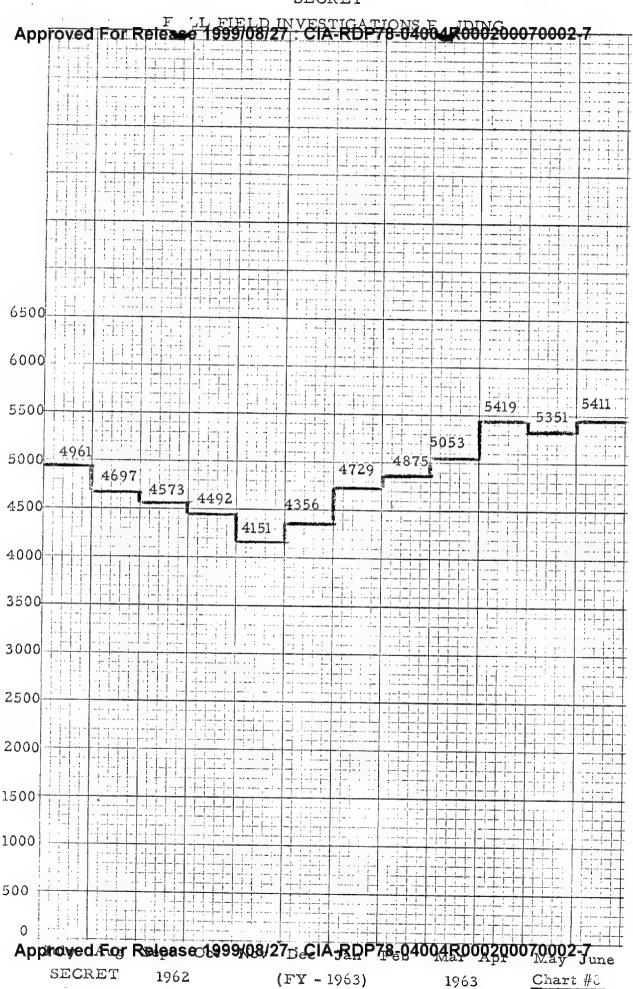
The solid line graph represents the total number of cases in the field pending Full Field Investigations. It reflects the backlog of investigative cases.

Covert Operational Support cases are not included in these statistics.

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OFFICE OF SECURITY

PHYSICAL SECURITY DIVISION ACTIVITIES

AUGUST 1963

Ι

Headquarters security violations reported, investigated and charged 67	
Overseas security violations reported and charged 30	
TOTAL	97
Alleged violations investigated and cleared (Hqs. 32; Overseas 6)	38
Foreign physical security surveys completed	12
Domestic physical security surveys completed	2
Physical security guidance and support actions rendered at Headquarters for:	
Foreign Stations	33
Domestic Installations	47
Special Foreign TDY physical security assignments (Man-days)	10
Special Domestic TDY physical security assignments (Man-days)	1
Special security investigations completed	0
Special USIB investigations (Man-hours)	0

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PHYSICAL SECURITY DIVISION ACTIVITIES - AUGUST 1963

II

NSO Night Security Inspections (offices)	1,090			
Other Security Matters Handled after hours by NSOs				
Safe Combinations Changed	1,353			
Safes Repaired	312			
CIA Identification Processes Performed	249			
Regular, Limited, Special and Maintenance Employees				
(GSA) Badges Issued	1, 421			
Visitor Passes Issued	8,956			
General Processed by Receptionists 4,972 Processed by Guards 2,060				
TOTAL 7,032				
Foreign Nationals 72				
Applicants 468				
Forgotten Badges 679				
Deliveries 705				
Armed Escort of Classified Material (Domestic Trips) (Man-hours - 17)	5			
III				
Safety inspections and investigations	69			
Safety briefings, meetings and conferences	81			

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EXPLANATION OF CHART #10 AGENCY SECURITY VIOLATIONS

This Chart reflects statistics in Table G.

The solid line graph represents the total number of security violations charged in the Agency during the period. It is made up of the following:

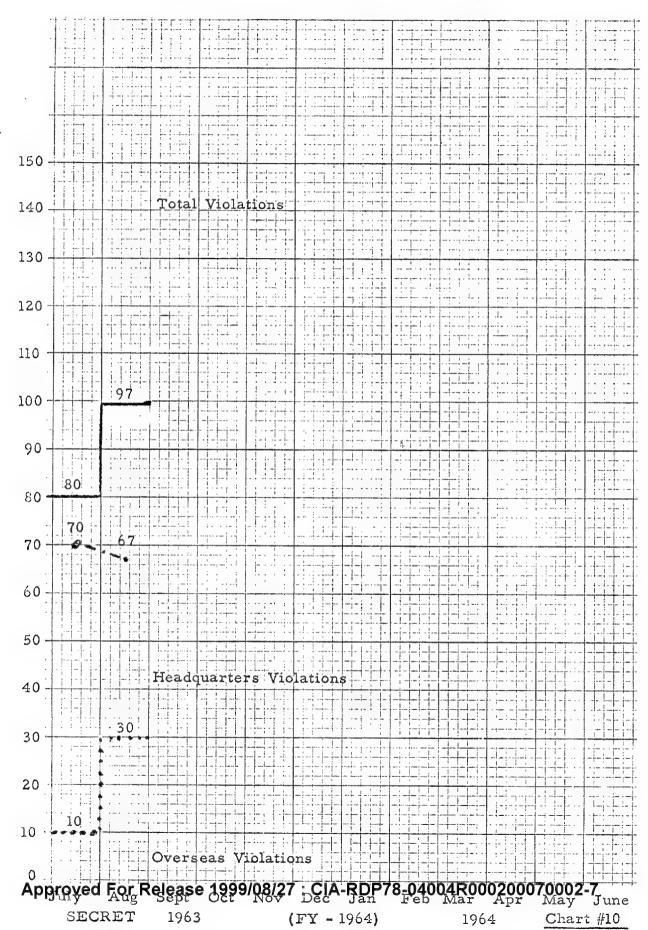
Headquarters violations reported, investigated and charged, represented by the dot-dash graph line.

Overseas violations reported to Headquarters and charged, represented by the dotted line graph.



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(Headquarters, Overseas, and Total)



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OFFICE OF SECURITY

CONTROL, SUPPORT AND SERVICE OF OVERT ACTIVITIES

Month	of	August	19 63
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ACTIVITY	ACTIONS	
1. Requests for CIA record checks received from other agencie		
2. Security files reviewed in response to other agency requests		
(Requests pending over 10 days)		
3. Employee interviews (Returnees, Resignees, Official Travelers	519	
4. Employees' transfer and reassignment actions reviewed	930	
REQUESTS FOR APPROVAL OF:	Disapproved	Approved
5. Training at outside institutions	0	291
6. Private travel	1	124
7. Manuscripts, speeches, books, etc.	0	15
(Total pages reviewed 301		-
8. Liaison contacts	4	884
9. Miscellaneous outside activities	0	1460

TRAINING ACTIVITIES

1.	Security	personnel	receiving	training	during month	
2.	Agency	Security in	doctrinatio	n group	lectures given	
	(Atter	idance)		

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